

FAIR STATEMENT OF PROCEEDINGS FOR THE  
SAN BERNARDINO COUNTY BOARD OF SUPERVISORS REGULAR MEETING

**Tuesday, January 27, 2026**

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**DAWN ROWE**  
**CHAIR**  
Third District Supervisor



**JOE BACA, JR.**  
**VICE CHAIR**  
Fifth District Supervisor

**COL. PAUL COOK (RET.)**  
First District Supervisor

**JESSE ARMENDAREZ**  
Second District Supervisor

**CURT HAGMAN**  
Fourth District Supervisor

**Chief Executive Officer**  
Luther Snoke

**County Counsel**  
Laura Feingold

**Clerk of the Board**  
Lynna Monell

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**ROLL CALL**

**SUPERVISORS PRESENT:**

Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

**SUPERVISORS ABSENT:**

Col. Paul Cook (Ret.)

**OTHERS IN ATTENDANCE**

Luther Snoke - Chief Executive Officer  
Laura Feingold - County Counsel  
Lynna Monell - Clerk of the Board

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**CLOSED SESSION**

**9:00 A.M. – CONVENE MEETING OF THE BOARD OF SUPERVISORS – Magda Lawson Room, Fifth Floor, County Government Center**

1) **BOARD OF SUPERVISORS**

Conference with Legal Counsel - Existing Litigation (Government Code section 54956.9(d)(1))

1. Humberto Cortes v San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2303839
2. Richard James Hernandez v. San Bernardino County, et al., San Bernardino County Superior Court Case No. CIVSB2423005
3. Ashley Keck, et al. v. County of San Bernardino, et al., San Bernardino County Superior Court Case No. CIVSB2302702

**PUBLIC SESSION**

**10:00 A.M. – RECONVENE MEETING OF THE BOARD OF SUPERVISORS – Covington Chambers, First Floor, County Government Center**

## Invocation and Pledge of Allegiance - Second District

Pastor Jim Smith of San Antonio Heights Community Church

### Memorial Adjournments

#### Board of Supervisors

##### First District – Supervisor Col. Paul Cook (Ret.)

- Stephen M. Damiani, 68, of Apple Valley
- Houston Henderson, Jr., 89, of Victorville
- Jean Doreen Nickerson, 82, of Apple Valley

##### Second District – Supervisor Jesse Armendarez

- Sedigheh Tahmasebi Amin, 92, of Upland
- Ronald Dean Byrd, 82 of Fontana
- Yvette Carreon, 58, of Upland
- Mary Beth Cherpin, 59, of Fontana
- Miguel De La Torre, 77, of Fontana
- Leslie Louise Drake, 69, of Rancho Cucamonga
- Joseph T. Elliott, 87, of Fontana
- Erwin Michael Enzensperger, 97, of Upland
- Donna Jean Evans, 92, of Rancho Cucamonga
- Pedro Juarez Garcia, 92, of Fontana
- Arthur McLaren Lockie, 62, of Rancho Cucamonga
- Maria Magdalena, 37, of Fontana
- Frances Camacho Omotoy, 82, of Rancho Cucamonga
- Robert Earl Peeke, 77, of Fontana
- Gamini Jayantha Peiris, 73, of Fontana
- Madonna E. Rigby, 83, of Fontana
- Rebecca Ritchey, 50, of Fontana
- David Dennis Still, 74, of Fontana
- Silvia Aracely Zelaya, 77, of Fontana

##### Third District – Supervisor Dawn Rowe

- Andrea D. Pruett, 85, of Newberry Springs
- Thomas Schwab, 68, of Grand Terrace
- Eugene Vosika, 89, of Highland
- Raymond P. Welch, Sr., 82, of Twentynine Palms

##### Fourth District – Supervisor Curt Hagman

- Andrea Baumann (Feather), 70, of Chino
- Jesus Walberto Campos, 51, of Ontario
- Soledad Margaret Chacon, 103, of Ontario
- Maria Elena De La Torre, 76, of Ontario
- George Lloyd Dodds, 87, of Upland
- Daniel Elwood Duir, 64, of Upland
- Alana Maletta Forbes, 74, of Chino
- Brian Michael Frandsen, 39, of Chino
- Esteban Gremaldi Frazier, 46, of Upland
- Patricia Jean Gruden, 72, of Chino
- Gregory John Jezak, 71, of Chino Hills
- Demosthenes Yamit Lao, 91, of Chino Hills
- Luis Rodriguez Ortega, 99, of Chino
- Anthony Joseph Palmisano, 68, of Ontario
- Kathleen Jean Poe, 72, of Ontario
- Elidia Gomez Porras, 88, of Ontario
- Diana Margaret Renslow, 81, of Ontario
- Robin Ann Sanchez, 67, of Ontario

- Myra Arlee Stelte, 84, of Upland
- Alvin Louis Wittenbrock, 88, of Chino Hills
- Robert Wayne Wolfe, 97, of Chino Hills

Fifth District – Supervisor Joe Baca, Jr.

- Marlene M. Barton, 93, of Rialto
- Obed Kwesi Brew, 82, of Colton
- Gloria Jean Carreas, 78, of San Bernardino
- Ignacio Diaz, 25, of San Bernardino
- Carlis Marie Lewis, 79, of San Bernardino
- Luciano Lozano, 83, of Rialto
- Fred Leslie McLellan, 81, of Rialto
- James Ray Merrill, 77, of Rialto
- Annette Lewis Moten, 60, of San Bernardino
- Pamela Rae Nunn, 66, of Rialto
- Lucia Paez, 102, of San Bernardino
- Severino J. Royo, 71, of San Bernardino

#### Special Presentations, Resolutions and Proclamations

Chair Rowe

- Resolution recognizing Melissa Graham

#### Reports from County Counsel and Chief Executive Officer

There were no reports from County Counsel or Chief Executive Officer

#### Individual Board Member Comments

Vice Chair and Fifth District Supervisor Joe Baca, Jr. congratulated the newly appointed Senior Affairs Commissioner, Adam Bogarin. He thanked the Public Works Department and the County Administrative Office for the streetlight project on Jackson Street and Cypress Avenue. Vice Chair Baca thanked the Office of Homeless Services for the work on the Point-In-Time Count. He also thanked County Library for the “I love your Library” event. He provided an update regarding the following upcoming events: Rialto High School baseball field lighting event on January 27, 2026, Cup of Joe in Muscoy on January 29, 2026, Dump Day event in Rialto on February 7, 2026, Kite Day at Kessler Park on February 7, 2026, Bookmark Design Contest with County Library within the Fifth District. Vice Chair Baca, Jr. highlighted the following items on the agenda: 21, 38, and 56.

Second District Supervisor Jesse Armendarez highlighted the following events he participated in: Point-In-Time Count, Southern California Water Coalition Quarterly Lunch Meeting, Upland Chamber of Commerce, Let’s Taco ‘Bout It, Pop-up Office Hours, Rancho Cucamonga Third Annual Lunar New Year Festival, and Upland Taste of the I.E. He thanked Chair Rowe for recommending him for appointment to the Child Welfare Ad Hoc Committee. Supervisor Armendarez highlighted the following item on the agenda: 5.

Fourth District Supervisor Curt Hagman highlighted the following events he attended: Upland Taste of the I.E. and Let’s Taco ‘Bout It. He highlighted the following items on the agenda: 4, 36, and 43. Supervisor Hagman provided an update on the following Boards he sits on: Ontario International Airport Authority and Southern California Associated Governments. He said he is seeking applicants for the Behavioral Health Commission.

Chair and Third District Supervisor Dawn Rowe highlighted the following item on the agenda: 6. She provided an update regarding the following event she attended: Twentynine Palms Marine Base Regional Emergency Operation Center Tabletop Exercise. Chair Rowe thanked those who participated in the Point-In-Time Count and recognized the American Association of Critical Care Nurses on

receiving a Gold-Level Beacon Award for Excellence. She said County Animal Care partnered with Wings of Rescue.

### Presentation of the Agenda

- a) Consider additions of emergency or urgency items to the agenda to be placed on the Consent or Discussion Calendar at the Board's discretion pursuant to Government Code section 54954.2(b) or (b)(2).
- b) Notice of minor revisions to agenda items, items removed or continued from the Board of Supervisors' Agenda.
- c) Disclosure pursuant to Government Code Section 84308.

### **CONSENT CALENDAR**

Items listed on the Consent Calendar are expected to be routine and non-controversial and will be acted upon in one motion as the first item of business on the Discussion Calendar. If the Board directs that an item listed on the Consent Calendar be held for further discussion, the item will be addressed under "Deferred Items," the second item listed on the Discussion Calendar.

### **COUNTY DEPARTMENTS**

#### Board of Supervisors

- 2) Adoption of Recognitions, Resolutions and Proclamations:

#### Board of Supervisors

Adopt and present resolution recognizing Melissa Graham upon her retirement after more than 35 years of valuable service to San Bernardino County.

Adopt resolution recognizing Sherry Thompson upon her retirement after 40 years of valuable service to San Bernardino County.

Adopt resolution recognizing William (Bill) Little upon his retirement after 35 years of valuable service to San Bernardino County.

Adopt resolution recognizing The California Historic Route 66 Association and supporting the Route 66 Centennial.

### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 3) Approve the following appointments, reappointments and vacancies as detailed below:

#### Chair and Third District Supervisor Dawn Rowe

- a. Approve the appointment of Brian Cross to Seat 6 on the Workforce Development Board for a 2-year term, expiring 12/31/2026. (Third District)

#### Vice Chairman and Fifth District Supervisor Joe Baca, Jr.

- b. Approve the appointment of Adam Bogarin to Seat 6 on the Senior Affairs Commission for a 4-year term, expiring 1/08/2029.

#### First District Supervisor Col. Paul Cook (Ret.)

- c. Approve the reappointment of Mark Franey to Seat 3 on the Mt. View Memorial Park (Barstow Cemetery District) for a 4-year term, commencing on 2/1/2026 and expiring 1/31/2030.

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 4) Approve Contract with Chino Post No. 299 American Legion Department of California to contribute funding from the 2025-26 Fourth District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to support the event hall renovation project at the Chino Post, in the not-to-exceed amount of \$50,000, for the period of January 27, 2026 through January 26, 2028.  
(Presenter: Curt Hagman, Fourth District Supervisor, 387-4866)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 5)
  1. Approve Contract with the City of Fontana to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to support the Downtown Economic Development Plan, focusing on cultural programming, artist development, small business activation, and expanded community outreach, in the not-to-exceed amount of \$150,000, for the period of January 27, 2026 through January 26, 2028.
  2. Approve Contract with the Fontana Unified School District to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards implementation of the Crisis Alert Platform Program for \$418,500 and to provide financial support to the Summit High School Cheer Boosters programs for \$15,000, in the not-to-exceed total amount of \$433,500, for the period of January 27, 2026 through December 31, 2027.
  3. Approve Contract with The Rivers Edge Ranch to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget towards the launch of the Women's River's Edge Ranch, in the not-to-exceed amount of \$125,000, for the period of January 27, 2026 through January 26, 2027.
  4. Approve Contract with Thundar Lightning and Peace to contribute funding from the 2025-26 Second District's Board of Supervisors Discretionary Fund - District Specific Priorities Program budget to support their efforts serving veterans and first responders, in the not-to-exceed amount of \$50,000, for the period of January 27, 2026 through January 26, 2027.  
(Presenter: Jesse Armendarez, Second District Supervisor, 387-4833)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 6) Establish a Child Welfare Ad Hoc Committee consisting of Vice Chair and Fifth District Supervisor Joe Baca, Jr. and Second District Supervisor Jesse Armendarez to address various issues concerning child welfare and family services and make policy recommendations to the Board of Supervisors and Children and Family Services Department.

(Presenter: Dawn Rowe, Chair and Third District Supervisor, 387-4855)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Agriculture/Weights and Measures

- 7) Approve Revenue Agreement (State Agreement No. 25-0572-000-SA) with the California Department of Food and Agriculture, Plant Health and Pest Prevention Services / Integrated Pest Services to provide registration and inspection services related to the Apiary Protection Program, on behalf of the State, effective January 1, 2026 through June 30, 2027, for a maximum reimbursement of \$4,168.75.

(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 8) Approve Amendment No. 1 to Revenue Agreement No. 25-665 with the California Department of Food and Agriculture, for the High-Risk Pest Exclusion Program, to increase the agreement amount by \$59,237.37, from \$40,245.51 to the not to exceed the amount of \$99,482.88, with no change to the term of July 1, 2025 through June 30, 2026.

(Presenter: Brady Gergovich, Agricultural Commissioner / Sealer, 387-2115)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Arrowhead Regional Medical Center

- 9) Accept and approve the revision of Arrowhead Regional Medical Center Security Department Policy and Procedure Manual, included and summarized in Attachments A through C.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 10) Approve changes with the following Membership and/or Clinical Privilege categories as requested in Attachment A, as recommended by the Medical Executive Committee:

1. Applications for Initial Appointment - Medical Staff
2. Applications for Initial Appointment - Advanced Practice Professional Staff
3. Applications for Reappointment - Medical Staff
4. Completion of Focused Professional Practice Evaluation with Advancement - Advanced Practice Professional Staff
5. Voluntary Resignation of Membership and/or Clinical Privileges - Advanced Practice Professional Staff

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

- 11) Approve Pricing Agreement with W. L. Gore & Associates, including non-standard terms, for the purchase of Gore Cardioform devices for an amount not-to-exceed \$300,000, for the term of January 27, 2026 through January 26, 2027.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.  
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

- 12) Approve Amendment No. 3 to Contract No. 24-461 with ANCILE Solutions, Inc., for training and support services, to add software service to the uPerform cloud subscription, and to increase the contract amount by \$12,589.05, from \$1,475,580.65 to a total not-to-exceed amount of \$1,488,169.70, with no change to the term of June 30, 2023 through June 29, 2028.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.  
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

- 13) 1. Approve Agreement with Medtronic Sofamor Danek USA, Inc., including non-standard terms, for the purchase of spinal fixation implants, in the amount not to exceed \$4,000,000, for the period of February 3, 2026 through February 2, 2031.  
2. Authorize the Purchasing Agent to execute amendments to the Agreement to add, replace or delete products based on product availability, value analysis approved products or cost competitiveness, to meet the needs of Arrowhead Regional Medical Center.  
3. Direct the Purchasing Agent to transmit all executed amendments to add, replace, or delete products to the Clerk of the Board of Supervisors within 30 days of execution.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.  
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

- 14) Approve Amendment No. 1 to Contract No. 25-354 with Optimum Healthcare IT, LLC for a time and materials engagement for services to deploy enhancements and provide ongoing support for the ServiceNow platform, increasing the contract amount by \$495,700.00, from \$8,485,889.60 to a total not to exceed amount of \$8,981,589.60, with no change to the contract term of June 16, 2025 through June 15, 2030.  
(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.  
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

- 15) 1. Approve Service Agreement with Philips Healthcare a division of Philips North America LLC, including non-standard terms, for preventive maintenance service for the Philips Azurion 7 M20 imaging system, an advanced image-guided system, in an amount not to exceed \$1,125,857.22, for a five-year term effective after the one year warranty expiration date.

2. Approve Service Agreement with Philips Healthcare a division of Philips North America LLC, including non-standard terms, for the preventive maintenance service for the Azurion Biplane imaging system in an amount not to exceed \$862,303, for a five-year term effective after the one-year warranty expiration date.
3. Approve Service Agreement with Philips Healthcare a division of Philips North America LLC, including non-standard terms, for software updates and the provision of a backup power source for the Azurion Biplane imaging system in an amount not to exceed \$128,420.11, for a five-year term effective after the one-year warranty expiration date.
4. Approve Service Agreement with Philips Healthcare a division of Philips North America LLC, including non-standard terms, for preventive maintenance services for the IntraSight Intravascular Ultrasound imaging system in an amount not to exceed \$441,117.52, for a five-year term effective after the one-year warranty expiration date.
5. Approve Service Agreement with Philips Healthcare a division of Philips North America LLC, including non-standard terms, for the preventive maintenance service for the EPIQ Elite G Diagnostic Ultrasound imaging system, in an amount not to exceed \$307,549.55, for the term of January 27, 2026 through January 26, 2030.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 16) Approve Amendment No. 6 to Contract No. 21-148 with Hyland Software, Inc., for the consolidation of OnBase medical document management system into the electronic health record system, increasing the contract amount by \$360,944.05, from \$2,337,723 to \$2,698,667.05, and extending the contract term by one year for a new total contract term of March 2, 2021 through February 28, 2027.

(Presenter: Andrew Goldfrach, ARMC Chief Executive Officer, 580-6150)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Auditor-Controller/Treasurer/Tax Collector

- 17)
  1. Terminate Employment Contract No. 23-1124 with Tran Nguyen as a Programmer Analyst I, effective February 6, 2026.
  2. Approve employment contract with Tran Nguyen as a Programmer Analyst II to provide service and support to the Auditor-Controller/Treasurer/Tax Collector's Information Technology Division, for the estimated annual cost of \$119,567 (Salary - \$85,405, Benefits - \$34,162), for the period of February 7, 2026 through February 2, 2029, with the option to extend the term of the contract for a maximum of three successive one-year periods.
  3. Authorize the Auditor-Controller/Treasurer/Tax Collector to execute amendments to the employment contract to extend the contract term for a maximum of three successive one-year periods, on behalf of the County, subject to review by County Counsel.
  4. Direct the Auditor-Controller/Treasurer/Tax Collector to transmit all amendments in relation to this employment contract to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Ensen Mason, Auditor-Controller/Treasurer/Tax Collector, 382-7000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Behavioral Health

- 18) Approve non-financial Zero-Cost Vehicle Use Agreement, including non-standard terms, with the California Department of Health Care Services for the continued use of County vehicles purchased with the Crisis Care Mobile Units Grant for the period of July 1, 2025 through June 30, 2031.

(Presenter: Jennifer Alsina, Assistant Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 19) 1. Approve Amendment No. 1 to the following contracts, for the provision of the Comprehensive Treatment Services, Student Assistance Program, and School-Aged Treatment Services, updating standard contract language and updating the grantor's name from the State of California Mental Health Services Oversight Accountability Commission to the State of California Behavioral Health Service Oversight and Accountability Commission, and updating the grant name from Mental Health Student Services Act to Behavioral Health Student Services Act:
- a. Desert/Mountain Children's Center, Contract No. 25-167, with no change to the contract period of April 1, 2025, through June 30, 2026 or contract amount of \$18,124,095.
  - b. South Coast Children's Society, Inc., dba South Coast Community Services, Contract No. 25-170, with no change to the contract period of April 1, 2025, through June 30, 2026 or contract amount of \$15,751,925.
2. Authorize the Director of the Department of Behavioral Health to execute any subsequent non-substantive amendments to the contracts listed in Recommendation No. 1 on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Behavioral Health to transmit all non-substantive amendments to the contracts listed in Recommendation No. 1 to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Jennifer Alsina, Assistant Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 20) Approve contract with Vista Behavioral Hospital, LLC DBA Pacific Grove Hospital for the provision of Fee-For-Service Psychiatric Inpatient Hospital Services, incorporating this contract into the existing aggregate funding pool for Fee-For-Service Psychiatric Inpatient Hospital Services, with no change to the aggregate amount not to exceed \$60,869,390, for the contract period of July 1, 2025 through June 30, 2030.

(Presenter: Jennifer Alsina, Assistant Director, 252-5142)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 21) 1. Approve Program Funding Agreement, and accept the grant award, including non-standard terms, and its related attachments and exhibits, with Advocates for Human Potential, Inc., on behalf of the California Department of Health Care Services, for the Bond Behavioral

Health Continuum Infrastructure Program Round 1: Launch Ready grant, in the amount not to exceed \$38,722,987, effective upon execution through June 30, 2030.

2. Approve Facility Access Agreement with the California Department of Health Care Services, which specifies any behavioral facility operating on the property located at 2626 and 2634 East Pacific Street in the City of San Bernardino (Assessor's Parcel Numbers 1191-141-38-0000 and 1191-141-40-0000) must comply with Welfare and Institutions Code sections 5960 through 5960.45, and accept Medi-Cal beneficiaries for a minimum of 30 years unless any change in use of the facility is approved by the California Department of Health Care Services.
3. Approve Regulatory Agreement and Declaration of Restrictions with the State of California, through the California Department of Health Care Services, to restrict the use of County-owned real property (Assessor's Parcel Numbers 1191-141-38-0000 and 1191-141-40-0000) located at 2626 and 2634 East Pacific Street in the City of San Bernardino, for the provision of grant funded construction or rehabilitation of facilities for short-term crisis stabilization, acute and subacute care, crisis residential, peer respite, community and outpatient behavioral health services, and other clinically enriched longer term treatment and rehabilitation options for persons with behavioral health disorders, for a minimum of 30 years, commencing from the date a certificate of occupancy is issued for new facilities constructed on the property or the date of notice of completion is recorded for the rehabilitation or expansion of an existing facility on the property.
4. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, Assistant Executive Officer, Deputy Executive Officer, Director of the Project and Facilities Management Department, Director of the Real Estate Services Department, or Director of the Department of Behavioral Health, to execute and submit any subsequent non-substantive amendments to the Program Funding Agreement, and its related attachments and exhibits, the Regulatory Agreement and Declaration of Restrictions, and Facility Access Agreement, or any additional or supplemental documentation, subject to review by County Counsel.
5. Adopt Amendment No. 1 to Resolution No. 2024-167 to include the Chair of the Board of Supervisors as an Authorized Signatory related to the Bond Behavioral Health Continuum Infrastructure Program Round 1: Launch Ready grant.
6. Direct the Director of the Department of Behavioral Health to transmit any subsequent non-substantive amendments to the Program Funding Agreement, and its related attachments and exhibits, and Regulatory Agreement and Declaration of Restrictions and Facility Access Agreement to the Clerk of the Board within 30 days of execution.

(Presenter: Jennifer Alsina, Assistant Director, 252-5142)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

#### Community Development and Housing Department

- 22) Approve Amendment No. 5 to Property Management Agreement No. 21-132 with Quality Management Group, Inc., to continue to provide operating and management services for the Homekey Program Pacific Village Project for an additional 50 days, for a total period of February 9, 2021 through March 31, 2026, with no change to the agreement amount of \$5,459,133.

(Presenter: Carrie Harmon, Director, 382-3983)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

County Administrative Office

- 23) 1. Approve the Expanded Public Defense Services (Holistic Defense) Grant Award Letter with the Office of the State Public Defender to provide holistic defense services to individuals facing criminal charges, in the amount of \$850,000 for the grant period of February 1, 2026, to June 1, 2028.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post necessary budget adjustments as detailed in the Financial Impact Section (Four votes required).
- (Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 24) 1. Ratify Apple Valley Fire Protection District Ordinance No. 67, which includes the adoption of the 2025 Edition of the California Fire Code with errata, and the 2024 International Fire Code, as well as local amendments, collectively to be known as the Fire Code of the Apple Valley Fire Protection District.
2. Ratify Chino Valley Independent Fire District Ordinance No. 2025-02, which includes the adoption and amendment of the 2025 Edition of the California Fire Code with errata, and the 2024 International Fire Code and the 2024 International Wildland-Urban Interface Code, as well as local amendments, collectively to be known as the Fire Code of the Chino Valley Independent Fire District.
3. Ratify Rancho Cucamonga Fire Protection District Ordinance No. FD-060, which includes the adoption of the 2025 California Wildland-Urban Interface Code and Ordinance No. FD-061, which includes the adoption of the 2025 Edition of the California Fire Code with errata, as well as local amendments, collectively to be known as the Rancho Cucamonga Fire Protection District Fire Code.
4. Delegate enforcement of the ordinances identified in Recommendation Nos. 1 through 3, to the chief of the fire protection district that adopted the ordinance, or the fire chief's authorized representative, pursuant to Health and Safety Code section 13869.7(h)(1)(A).
5. Direct the Clerk of the Board of Supervisors to take the following actions within 15 days pursuant to Health and Safety Code section 13869.7(c):
- a. Transmit a copy of this item to each of the fire protection districts identified in Recommendation Nos. 1 through 3.
  - b. File a copy of this item and ordinances identified in Recommendation Nos. 1 through 3, with the California Department of Housing and Community Development.

(Presenter: Dan Munsey, Fire Chief/Fire Warden, 387-5779)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

District Attorney

- 25) 1. Approve and authorize submission of a grant application to the California Office of Traffic Safety for the San Bernardino County Alcohol and Drug Impaired Driver Vertical Prosecution Program, in the amount of \$1,701,564, for the period of October 1, 2026 through September 30, 2027.
2. Authorize the District Attorney, as required by the California Office of Traffic Safety, to electronically submit the grant application documents and any subsequent non-substantive amendments necessary on behalf of the County, subject to review by County Counsel.

3. Adopt Resolution authorizing the District Attorney to submit the grant application electronically to the California Office of Traffic Safety, by January 31, 2026, including any non-substantive grant application amendments, subject to review by County Counsel.
4. Direct the District Attorney to transmit non-substantive grant application amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Michael Fermin, Chief Assistant District Attorney, 382-3662)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

#### Innovation and Technology

- 26)
  1. Authorize purchases with Presidio Networked Solutions, LLC, under Contract No. 25-221, for additional Cisco Systems, Inc. SMARTnet maintenance and support services, increasing the total not-to-exceed amount by \$750,000, from \$6,200,000 to \$6,950,000, with no change to the contract period of November 18, 2025, through September 30, 2026.
  2. Authorize participating department and agency heads to sign Letters of Authorization allowing Cisco Systems, Inc. to release the department lists of hardware and software to Presidio Networked Solutions, LLC, as needed, for departments and agencies to procure services as approved by Recommendation No. 1.
  3. Authorize the Auditor-Controller/Treasurer/Tax Collector to post 2025-26 budget adjustments as detailed in the Financial Impact section, for additional Cisco Systems, Inc SMARTnet maintenance and support services (Four votes required).

(Presenter: Lynn Fyhrlund, Chief Information Officer, 388-5501)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

#### Preschool Services

- 27) Approve travel and related expenses for two Preschool Services Department Policy Council members to attend the 2026 National Head Start Association Parent and Family Engagement Conference in Ontario, CA, in an amount not to exceed \$2,232, from February 9, 2026 through February 10, 2026.

(Presenter: Arlene Molina, Director, 383-2078)

#### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 28)
  1. Approve and authorize the submission of the annual Continued Funding Application to the California Department of Education for the California State Preschool General Child Care and Development Program, in the amount of \$3,467,850, for the period of July 1, 2026, through June 30, 2027.
  2. Adopt Resolution, as required by the California Department of Social Services, authorizing the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the Preschool Services Department to execute the Continued Funding Application and required documents, including any subsequent, non-substantive amendments, in relation to the General Child Care and Development Program, subject to review by County Counsel.
  3. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or Director of the

Preschool Services Department, to execute and submit the Continued Funding Application, and any subsequent non-substantive amendments, in relation to the General Child Care and Development Program, as required by the California Department of Education, on behalf of the County, subject to review by County Counsel.

4. Direct the Director of the Preschool Services Department to transmit the Continued Funding Application, and non-substantive amendments, in relation to this grant, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Arlene Molina, Director, 383-2078)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Project and Facilities Management

- 29)
  1. Approve the following addenda:
    - a. Addendum No. 1, dated October 27, 2025, to the bid documents for the Arrowhead Regional Medical Center Nurse Call System Project in Colton, which provided a change to the bid date.
    - b. Addendum No. 2, dated October 29, 2025, which provided answers to contractor pre-bid questions
  2. Find the bid proposal from CDG Builders, Inc. to be non-responsive for failing to include the Non-Collusion Declaration as required by the bid documents.
  3. Award Construction Contract to Healthcare Design & Construction, LLC, in the amount of \$11,211,561, for a contract period of 547 calendar days, from the date of the issuance of the Notice to Proceed, for the Arrowhead Regional Medical Center Nurse Call System Project in Colton.
  4. Authorize the Director of the Project and Facilities Management Department to order any necessary changes or additions in the work being performed under the contract, for a total not to exceed \$210,000 pursuant to Public Contract Code Section 20142.
  5. Authorize the Director of the Project and Facilities Management Department to accept the work when 100% complete and execute and file the Notice of Completion.

(Presenter: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 30) Continue the finding, first made by the Board of Supervisors on August 19, 2025, that there is substantial evidence that the fire at 364 North Mountain View Avenue on July 1, 2025, created an emergency pursuant to Public Contract Code section 22050, requiring immediate action to prevent or mitigate the threat to life, health, property and essential public services, necessitating fire remediation services at 364 North Mountain View Avenue, which will not permit the delay resulting from a formal competitive solicitation of bids to procure remediation and construction services and delegating authority, originally by Resolution on August 19, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or execute contracts, in a total amount not to exceed \$3,000,000, for any remediation, construction, and modifications of internal and external structures related to the fire, finding the issuance of these purchase orders and/or contracts is necessary to respond to this emergency to Public Contract Code sections 22035 and 22050 (Four votes required).

(Presenter: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.  
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

- 31) Continue the finding, first made by the Board of Supervisors on January 13, 2026, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to property and public health posed by an unprecedented storm occurring on November 14 through November 16, 2025, that caused water damage to the roof and interior areas of multiple buildings located at Calico Ghost Town Regional Park, including the structures known as Lil's Saloon, Dorsey's Dog House, Calico Rock and Gift Shop, Calico Candle Shop, Print Shop, Calico Coffee, Tea, and Pottery Shop, and Mystery Shack, which has resulted in imminent risk of failure of the roofs, roof structures, and interior ceilings of historical buildings and constitutes an emergency pursuant to Public Contract Code sections 22035 and 22050, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services (Four votes required).  
(Presenter: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.  
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

- 32) Continue the finding, first made by the Board of Supervisors on September 23, 2025, that there is substantial evidence that immediate action is needed to prevent or mitigate the threat to animal life, animal health, property and essential public services posed by the cessation of contracted animal shelter services in the High Desert region effective September 1, 2025, after the Town of Apple Valley voted to cancel the existing animal services contract, which resulted in a reduction of essential shelter and animal care resources, and that this emergency will not permit the delay resulting from a formal competitive solicitation of bids to procure materials and construction services, and delegating authority originally by Resolution on September 23, 2025, to the Chief Executive Officer to direct the Purchasing Agent to issue purchase orders and/or contracts, in a total amount not to exceed \$4,436,154, for any construction, remediation, and modifications of internal and external structures related to the sudden and unexpected loss of use of the Apple Valley Animal Shelter, and find that the issuance of these purchase orders and/or contracts are necessary to respond to this emergency pursuant to Public Contract Code sections 22035 and 22050 (Four votes required).  
(Presenter: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.  
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

- 33) 1. Approve Change Order No. 3 to Contract No. 23-527 with Swinerton Builders, Inc., increasing the contract amount by \$930,098.19, from \$98,764,670.30 to \$99,694,768.49, and extending the contract completion date from December 1, 2025, to January 28, 2026, for additional work on the Valley Communication Center Project located at 153 South Lena Road in San Bernardino (Four votes required).
2. Approve Amendment No. 1 to Contract No. 21-493, with Griffin Structures, Inc., effective June 22, 2021 for additional scope of work already performed, increasing the not to exceed amount by \$292,000, from \$4,067,500 to \$4,359,500, and exercising both options to extend the contract term by two years, for a total contract period of June 22, 2021, to February 28, 2027, for the Valley Communication Center Project located at 153 South Lena Road in San Bernardino.

(Presenter: Moe Yousif, Interim Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Public Health

- 34) 1. Accept Allocation Agreement (State Agreement No. 26-STI20) from the California Department of Public Health, Sexually Transmitted Diseases Control Branch for the Sexually Transmitted Infection Prevention and Collaboration Program, in the amount of \$4,730,405, for a five-year period of July 1, 2026 through June 30, 2031.
2. Authorize the Chair of the Board of Supervisors, Chief Executive Officer, or the Director of the Department of Public Health to accept and execute any subsequent non-substantive amendments for the period of July 1, 2026 through June 30, 2031, in relation to the allocation agreement, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments in relation to the allocation agreement, to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Janki Patel, Acting Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 35) 1. Accept Grant Award (Grant Award No. 5 NE11OE000070-04-00) from the Centers for Disease Control and Prevention for Strengthening Public Health Infrastructure, in the amount of \$1,688,651, for the period of December 1, 2025 through November 30, 2026.
2. Authorize the Director of the Department of Public Health as the Authorized Organizational Representative to execute and submit any non-substantive amendments and/or documents necessary to secure funding, including the grant budget and budget narrative, on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Janki Patel, Acting Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 36) 1. Approve Contract with The PAW Mission to provide spay and neuter and other mobile veterinary services, both mobile and at several physical locations, in the amount not-to-exceed \$500,000 annually, for the period of February 1, 2026 through January 31, 2028, with the option to extend for three additional one-year periods.
2. Authorize the Director of the Department of Public Health to execute and submit any subsequent non-substantive amendments to this contract on behalf of the County, subject to review by County Counsel.
3. Direct the Director of the Department of Public Health to transmit all non-substantive amendments to The PAW Mission contract to the Clerk of the Board of Supervisors within 30 days of execution.

(Presenter: Janki Patel, Acting Director, 387-9146)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Public Works-Transportation

37) Adopt a Resolution that:

1. Establishes a “No Commercial Parking Zone/Tow Away Zone” of commercial vehicles having a manufacturer’s gross vehicle weight rating exceeding 10,000 pounds, pursuant to County Code 52.0128(a), 52.0132(a), and 83.11.100(a)(1), on the west side of Fontana Avenue, from San Bernardino Avenue approximately 0.53 miles to Carob Avenue, in the Fontana Area.
2. Directs the County Road Commissioner to place appropriate signs specifying applicable prohibitions on such streets thereof and to perform such acts as are necessary to implement the terms of the Resolution.

(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 38)
1. Approve Addendum No. 1, issued on November 12, 2025, to the bid documents for the South San Bernardino Americans with Disabilities Act Ramps and Storm Drain Installation Project in the South San Bernardino area.
  2. Award construction contract to DM Contracting, Inc., in the amount of \$708,730, for the South San Bernardino Americans with Disabilities Act Ramps and Storm Drain Installation Project in the South San Bernardino area.
  3. Authorize a contingency fund of \$70,873 for the South San Bernardino Americans with Disabilities Act Ramps and Storm Drain Installation Project in the South San Bernardino area.
  4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$70,873 for verified quantity overruns for this unit priced construction contract.
  5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$47,936 of the \$70,873 contingency fund, pursuant to Public Contract Code Section 20142.
  6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.

(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 39)
1. Approve Addendum No. 1, issued on September 16, 2025, Addendum No. 2, issued on October 15, 2025, Addendum No. 3, issued on November 3, 2025, Addendum No. 4, issued on November 5, 2025, and Addendum No. 5, issued on November 13, 2025, to the bid documents for the Needles Highway Segment 1C Project in the Needles area.
  2. Award a construction contract to Granite Construction Company in the amount of \$7,679,732 for the Needles Highway Segment 1C project in the Needles area.
  3. Authorize a contingency fund of \$767,973 for the Needles Highway Segment 1C Project in the Needles area.

4. Authorize the Director of the Department of Public Works to approve the expenditure of the contingency fund of \$767,973 for verified quantity overruns for this unit priced construction contract.
5. Authorize the Director of the Department of Public Works to order any necessary changes or additions in the work being performed under the contract for a total amount not to exceed \$210,000 of the \$767,973 contingency fund, pursuant to Public Contract Code Section 20142.
6. Authorize the Director of the Department of Public Works to accept the work when 100% complete and execute and file the Notice of Completion.
7. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments in the amount of \$8,447,705, as detailed in the Financial Impact Section, for the Needles Highway Segment 1C Project in the Needles area (Four votes required).

(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 40)
1. Adopt Resolution increasing the amount of the Restricted Fund Balance Reserve in the Department of Public Works - Transportation 2025-26 Road Operations budget from \$242,210 to \$384,263 to serve as the financial assurance mechanism for the Department of Public Works - Transportation's Ludlow Quarry Mining and Reclamation Plan (Four votes required).
  2. Adopt Resolution increasing the amount of the Restricted Fund Balance Reserve in the Department of Public Works - Transportation 2025-26 Road Operations budget from \$51,047 to \$60,939 to serve as the financial assurance mechanism for the Department of Public Works - Transportation's Ocotillo Quarry Mining and Reclamation Plan (Four votes required).
  3. Adopt Resolution increasing the amount of the Restricted Fund Balance Reserve in the Department of Public Works - Transportation 2025-26 Road Operations budget from \$39,725 to \$43,791 to serve as the financial assurance mechanism for the Department of Public Works - Transportation's Cove Quarry Mining and Reclamation Plan (Four votes required).

(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Real Estate Services

- 41)
1. Find that approval of Amendment No. 6 to Lease Agreement No. 12-167 with Lugunia Offices, LLC is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class I).
  2. Approve Amendment No. 6 to Lease Agreement No. 12-167 with Lugunia Offices, LLC to:
    - a. Extend the term of the lease by five years and twenty-three days, for the period of January 9, 2034 through January 31, 2039, by exercising an existing five-year option to extend and adding an additional twenty-three days to the term of the lease.
    - b. Provide for landlord-completed tenant improvements, with costs amortized over a 10-year period.
    - c. Update the rental rate schedule and standard lease agreement language.
    - d. Continue leasing approximately 27,709 square feet of office space located at 1811 West Lugonia Avenue in Redlands for the Transitional Assistance Department.

- e. Increase the total lease amount by \$6,743,705, from \$17,499,166 to a new total amount of \$24,424,870.
  3. Authorize the Purchasing Agent to issue purchase orders, as necessary, for a total amount not to exceed \$100,000, for any unforeseen contingencies and/or change orders that may arise during construction in order to complete the tenant improvements set forth in the Lease Agreement with Lugunia Offices, LLC (Four votes required).
  4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 42)
1. Find that approval of Amendment No. 3 to Lease Agreement No. 17-891 with Elizabeth A. Burkle, Trustee of the Burkle Family Trust Dated November 8, 1999, for classroom, office, and playground space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
  2. Approve Amendment No. 3 to Lease Agreement No. 17-891 with Elizabeth A. Burkle, Trustee of the Burkle Family Trust Dated November 8, 1999, to:
    - a. Update the insurance specifications to require the County to name Elizabeth A. Burkle, Trustee of the Burkle Family Trust Dated November 8, 1999, as additional insured.
    - b. Update standard lease agreement language.
    - c. Continue leasing approximately 4,648 square feet of classroom and office space, and approximately 3,006 square feet of playground area, located at 12236 California Street in Yucaipa for the Preschool Services Department.
  3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 43)
1. Find that the adoption of the Resolution in Recommendation No. 2 is exempt under the California Environmental Quality Act Guidelines, Title 14 of the California Code of Regulations Section 15061(b)(3) (Common Sense Exemption).
  2. Adopt Resolution:
    - a. Declaring approximately 33.67 acres of vacant land owned by San Bernardino County, Assessor's Parcel Numbers 0210-181-44-0000 and 0110-471-01-0000, located on the south side of 4th Street and the west side of Turner Avenue in Ontario, is no longer necessary for the uses and purposes for which it was acquired, and is surplus to the County's needs consistent with County Policy 12-17 - Surplus Real Property.
    - b. Declaring approximately 33.67 acres of vacant land owned by San Bernardino County, Assessor's Parcel Numbers 0210-181-44-0000 and 0110-471-01-0000, located on the south side of 4th Street and the west side of Turner Avenue in Ontario as exempt surplus land pursuant to Government Code section 54221(f)(1)(J).
    - c. Determining that none of the characteristics listed under Government Code section 54221(f)(2) apply to the property identified in Recommendation No. 2.b.
    - d. Finding that it is in the County's best interests to make the Property available for disposition for Regional Parks Department purposes and that leasing the Property will generate revenue that directly furthers the mission and operations of Regional Parks,

- including the development, maintenance, and operation of park facilities and recreational improvements.
- e. Directing the Clerk of the Board of Supervisors to certify the adoption of this Resolution and directing the Real Estate Services Department to send a copy of this Resolution to the State of California Department of Housing and Community Development in accordance with Sections 104(c) and 400(e) of the Surplus Land Act Guidelines.
3. Direct the Real Estate Services Department to file a Notice of Exemption for the project as required under the California Environmental Quality Act.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 44)
  1. Find that approval of Amendment No. 1 to Facility Use Agreement No. 17-364, with the City of San Bernardino for office space, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
  2. Approve Amendment No. 1 to Facility Use Agreement No. 17-364 with the City of San Bernardino to:
    - a. Extend the term of the agreement by three years, for the period of February 1, 2026 through January 31, 2029, through the County's exercise of an existing extension option, following a permitted holdover period from July 1, 2024 through January 31, 2026.
    - b. Adjust the rental rate schedule.
    - c. Add one three-year option to extend.
    - d. Update standard facility use agreement language.
    - e. Continue using approximately 8,370 square feet of office space, located at 710 North D Street in San Bernardino for the District Attorney.
    - f. Increase the total Facility Use Agreement amount by \$5, from \$7 to \$12, inclusive of \$2 for the permitted holdover period.
  3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 45) Approve a no-fee Lease Application with the Bureau of Land Management for the Apple Valley Landfill.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 46)
  1. Find that approval of Amendment No. 3 to License Agreement No. 11-13 with the Mojave Desert Air Quality Management District for office and roof space is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
  2. Find that approval of Amendment No. 3 to License Agreement No. 11-13 is in the public interest and that the license will not substantially conflict or interfere with the County's use

of the property.

3. Approve Amendment No. 3 to License Agreement No. 11-13 with the Mojave Desert Air Quality Management District to:
  - a. Exercise the existing five-year option to extend the term for the period of February 1, 2026 through January 31, 2031.
  - b. Add two automatic options to extend the term for additional periods of five years each, unless either party provides written notice of its intent not to extend at least six months prior to the expiration of the then-current term.
  - c. Update standard license agreement language for the use of approximately 125 square feet of office space and 625 square feet of roof space, for the operation and maintenance of air quality monitoring equipment at County-owned office building located at 301 E. Mountain View Street in Barstow, at no cost.
4. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.  
(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Regional Parks

- 47) Approve Revenue Interim Use Permit with the International Brotherhood of Electrical Workers Local No. 47, for the exclusive use of a portion of the Prado Regional Park to hold a picnic event, for the amount of \$63,450, for the period of October 7, 2026 through October 11, 2026.  
(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 48) Approve Amendment No. 2 to Revenue Lease Agreement No. 22-1226, for assignment from Close the Lid Entertainment, LLC to AR Elite Ranch, Inc., for the operation of the Dorsey's Dog House at Calico Ghost Town Regional Park, with no change to the Lease fees of whereby the County will receive monthly concession fee revenue of \$500 or 8.5% of gross income, whichever is greater, and no changes to the term of December 6, 2022 through December 30, 2026 (Four votes required).  
(Presenter: Beahta R. Davis, Director, 387-2340)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Sheriff/Coroner/Public Administrator

- 49) Approve Revenue Agreement with Victor Valley Union High School District for emergency dispatch services, provided by the Sheriff/Coroner/Public Administrator, in the amount of \$22,306, for the period of February 1, 2026 through June 30, 2026.  
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

- 50) Approve Revenue Agreement with Apple Valley Unified School District for emergency dispatch services, provided by the Sheriff/Coroner/Public Administrator, in the amount of \$26,768, for the period of January 29, 2026 through June 30, 2026.  
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.  
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

- 51) 1. Approve Amendments to Revenue Contracts, effective October 4, 2025, with the following school districts for the provision of School Resource Officer services, increasing the total annual revenue by \$115,736, from \$1,317,829 to \$1,433,565, with no change to the original contract term of July 1, 2025, through June 30, 2026:
- a. Amendment No. 8 to Contract No. 18-380 with Oro Grande School District, increasing the total revenue amount by \$22,531, from \$256,537 to \$279,068, for one School Resource Officer.
  - b. Amendment No. 9 to No. 18-640 with Redlands Unified School District, increasing the total revenue amount by \$25,616, from \$291,680 to \$317,296, for one School Resource Officer.
  - c. Amendment No. 5 to Contract No. 21-514 with Colton Joint Unified School District, increasing the total revenue amount by \$67,589, from \$769,612 to \$837,201, for three School Resource Officers.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post adjustments to the Sheriff/Coroner/Public Administrator's 2025-26 budget, as detailed in the Financial Impact Section (Four votes required).  
(Presenter: Carolina Mendoza, Chief Deputy Director, 387-0640)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.  
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

Transitional Assistance

- 52) Approve non-financial Confidentiality and Data Use Agreement, including non-standard terms, with Kaiser Foundation Health Plan, Inc., to provide the Transitional Assistance Department with information regarding mutual customers to promote retention and successful renewals for Medi-Cal coverage, for the period of January 27, 2026 through January 31, 2027.  
(Presenter: James LoCurto, Director, 388-0245)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.  
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

**SEPARATED ENTITIES**

Board Governed County Service Areas

- 53) Acting as the governing body of County Service Area 70 Countywide, approve the purchase of an emergency generator, as an unbudgeted fixed asset, in the amount not-to-exceed \$186,000.  
(Presenter: Noel Castillo, Director, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 54) Acting as the governing body of the County Service Area 70J Oak Hills, approve amendment No. 1 to Contract No. 24-657 with Albert A. Webb Associates, increasing the contract amount by \$70,590, from \$472,255 to \$542,845, for additional professional design services and construction support services for the CSA 70J Oak Hills Reservoir - Reservoir 3A Site Expansion Project, with no change to the contract's term of July 23, 2024 through July 23, 2029.  
(Presenter: Noel Castillo, Director. 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

Inland Counties Emergency Medical Agency

- 55) Acting as the governing body of the Inland Counties Emergency Medical Agency, approve the Specialty Care System Program rate structure that supports the Inland Counties Emergency Medical Agency's administration of the Specialty Care Systems, effective July 1, 2026 through June 30, 2027 as outlined in Attachment A.  
(Presenter: Daniel Muñoz, EMS Administrator, 388-5807)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

San Bernardino County Fire Protection District

- 56) Acting as the governing body of the San Bernardino County Fire Protection District:
1. Find that approval of Amendment No. 14 to Lease Agreement No. 95-365 with San Bernardino International Airport Authority for land, is an exempt project under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
  2. Approve Amendment No. 14 to Lease Agreement No. 95-365 with San Bernardino International Airport Authority to:
    - a. Extend the term of Lease Agreement No. 95-365 for one year for the period of February 1, 2026 through January 31, 2027, following a permitted holdover period from September 1, 2022 through January 31, 2026.
    - b. Approve settlement-related lease financial terms, including a credit on back rent in the amount of \$76,804, a Mutual Release of Claims regarding any Lead Based Paint Claims and Landlord Rent Claims, and the designation of the future monthly land rent amount.
    - c. Revise the Lease to exclude the approximately 29,978 square foot building and update the premises to consist of approximately 172,062 square feet of land located at 2824 East W Street in San Bernardino (Assessor's Parcel Number 0136-371-41-0000) for the San Bernardino County Fire Protection District.
    - d. Adjust the rental rate schedule and update standard lease agreement language.
    - e. Increase the total lease amount by \$660,719, from \$2,486,310 to a new total amount of \$3,147,029.
  3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

San Bernardino County Flood Control District

- 57) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that approval of Amendment No. 2 to Revenue License Agreement No. 13-377 with Crown Castle Fiber, LLC, for non-exclusive access to Flood Control District land, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
  2. Approve Amendment No. 2 to Revenue License Agreement No. 13-377 with Crown Castle Fiber, LLC, approving assignment of the License from Sunesys, LLC to Crown Castle Fiber, LLC, for non-exclusive access to Flood Control District land north of Banyan to Vintage Drive, in Rancho Cucamonga (Assessor's Parcel Number 0225-092-01-0000), pursuant to the exercise of the second of four five-year extension options, for the period of March 1, 2026 through February 28, 2031, following a permitted holdover period for the period of July 1, 2023 through February 28, 2026, for an extended term fee of \$71,700, including month-to-month fees in the amount of \$21,829, increasing the total contracted revenue from \$76,003 to \$147,703.
  3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 58) Acting as the governing body of the San Bernardino County Flood Control District:
1. Find that approval of Amendment No. 3 to Revenue License Agreement No. 07-987 with Crown Castle Fiber, LLC, for non-exclusive access to Flood Control District land, is exempt under the California Environmental Quality Act Guidelines, Section 15301 - Existing Facilities (Class 1).
  2. Approve Amendment No. 3 to Revenue License Agreement No. 07-987 with Crown Castle Fiber, LLC, approving assignment of the License from Sunesys, LLC to Crown Castle Fiber, LLC, for non-exclusive access to Flood Control District land South of Kendall Drive running parallel to Cable Creek Channel in San Bernardino (Assessor's Parcel Number 0266-031-04-0000), pursuant to the exercise of the third five-year extension option, for the period of March 1, 2026 through February 28, 2031, following a permitted holdover period of July 18, 2022 through February 28, 2026, for an extended term fee of \$13,471, including month-to-month fees in the amount of \$5,158 and rental fees of \$8,313, increasing the total contracted revenue from \$17,106 to \$30,577.
  3. Direct the Real Estate Services Department to file the Notice of Exemption in accordance with the California Environmental Quality Act.

(Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 59) Acting as the governing body of the San Bernardino County Flood Control District:
1. Approve Agreement with Dudek, for environmental services to support long term management of the Woolly Star Preserve Area, in the amount not to exceed \$650,000, for the contract term of January 27, 2026 through December 31, 2030.
  2. Authorize the Chief Flood Control Engineer to add and/or delete services and reallocate funding between tasks as required to complete the work outlined in the Agreement, without increasing the total amount or changing the term of the Agreement.
- (Presenter: Noel Castillo, Chief Flood Control Engineer, 387-7906)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

- 60) Acting as the governing body of the San Bernardino County Flood Control District:
1. Adopt Resolution:
    - a. Declaring vacant land owned by the San Bernardino County Flood Control District, identified as the North Parcel which is approximately 8.61 acres in the City of Highland, is no longer necessary for the uses and purposes for which it was acquired and is exempt surplus land, in accordance with County Policy 12-17, Water Code Appendix Section 43-6, and Government Code section 54221(f)(1)(N).
    - b. Determining that none of the characteristics listed under Government Code section 54221(f)(2) apply to the land identified in Recommendation No. 1.a.
    - c. Finding the disposition of the land identified in Recommendation No. 1.a. will generate revenue, which will directly further the express purpose of the San Bernardino County Flood Control District's work or operations, including the development, maintenance, and operation of the San Bernardino County Flood Control District's flood control and water conservation improvements, as provided in Government Code section 54221(f)(1)(N).
    - d. Directing the Clerk of the Board of Supervisors to certify the adoption of this Resolution and directing the Real Estate Services Department to send a copy of this Resolution to the State of California Department of Housing and Community Development in accordance with Sections 104(c) and 400(e) of the Surplus Land Act Guidelines.
  2. Approve Amendment No. 1 to First Amended and Restated Purchase and Sale Agreement and Joint Escrow Instructions No. 20-21 with the City of Highland that extends the North Parcel closing date from January 27, 2026, to July 27, 2027, adds an extension fee to be paid by the City of Highland to the San Bernardino County Flood Control District in the lump sum amount of \$50,000, which increases the total contract amount from \$4,500,00 to \$4,550,000, changes the responsibility for the completion of the berm removal work from the San Bernardino County Flood Control District to the City of Highland, and adds a reimbursement obligation by the San Bernardino County Flood Control District to the City of Highland for the berm removal work in an amount not to exceed \$835,000.
  3. Approve Amendment No. 1 to Habitat Mitigation Reimbursement Agreement No. 20-22 with the City of Highland that extends the completion due date for habitat mitigation work to be completed by the City of Highland from January 27, 2026 to July 27, 2027.
  4. Authorize the Flood Control Engineer to approve on behalf of San Bernardino County Flood Control District a detailed scope of work submitted by the City of Highland in order for the City of Highland to receive reimbursement from the San Bernardino County Flood Control District for costs incurred by the City of Highland for the berm removal work pursuant to the First Amended and Restated Purchase and Sale Agreement and Joint Escrow Instructions.
- (Presenter: Terry W. Thompson, Director, 387-5000)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

**MULTIJURISDICTIONAL ITEMS**

Multijurisdictional Item with the following entities: San Bernardino County; Big Bear Valley Recreation and Park District; Bloomington Recreation and Park District; Board Governed County Service Areas; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 61)
  - 1. Acting as the governing body of San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, approve amended County Policy Manual, Policy 07-14 Pre-Placement Drug Testing.
  - 2. Acting as the governing body of San Bernardino County, Board Governed County Service Areas, San Bernardino County Flood Control District, Big Bear Valley Recreation and Park District, Bloomington Recreation and Park District, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District, approve amended County Policy Manual, New Policy 11-18 Delegated Authority - Non-Financial Student Internship and Affiliation Programs.  
(Presenter: Luther Snoke, Chief Executive Officer, 387-4811)

**APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.  
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

Multijurisdictional Item with the following entities: San Bernardino County; Board Governed County Service Areas; In-Home Supportive Services Public Authority; Inland Counties Emergency Medical Agency; San Bernardino County Fire Protection District; San Bernardino County Flood Control District

- 62)
  - 1. Acting as the governing body of San Bernardino County, San Bernardino County Flood Control District, Board Governed County Service Areas, In-Home Supportive Services Public Authority, Inland Counties Emergency Medical Agency, and the San Bernardino County Fire Protection District:
    - a. Accept the 2025-26 Mid-Year Budget Report Attachments A and B (Report).
    - b. Approve the budget adjustments as listed in the Report and authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation, revenue, reserves, and use of net position as detailed in the Mid-Year Report List of Adjustments section of the Report, allowing for minor technical changes limited to available budget within the budget unit (Four votes required).
    - c. Authorize the purchase of previously unbudgeted fixed assets, as detailed under the Fixed Asset Detail Recommended Adjustments section of the Report.
  - 2. Acting as the governing body of San Bernardino County:
    - a. Accept the 2025-26 Capital Improvement Program Mid-Year Budget Report (Attachment A).
    - b. Approve the budget adjustments as listed in the Report and authorize the Auditor-Controller/Treasurer/Tax Collector to post appropriation and revenue adjustments as detailed in the Capital Improvement Program - Budget Adjustments section of the Report and allow for minor technical changes limited to available budget within the budget unit (Four votes required).
  - 3. Acting as the governing body of San Bernardino County, Board Governed County Service Areas, In-Home Supportive Services Public Authority, and the San Bernardino County Fire

Protection District:

- a. Approve the 2025-26 budgeted staffing changes as listed in the Budgeted Staffing and Personnel Actions sections of the Report.
- b. Approve the following classification actions described in the Budgeted Staffing (Attachment B) section of the Report:
  - i. Addition of positions.
  - ii. Deletion of positions.
  - iii. Reclassification of positions.
  - iv. Transfer of positions.
  - v. Establishment of classifications and salaries for the new classifications.
  - vi. Deletion of classifications.
  - vii. Equity Adjustments for existing classifications.
  - viii. Technical Title Changes for existing classifications.
  - ix. Reallocation for existing classifications.
- c. Direct the Clerk of the Board to amend the County Conflict of Interest Code List of Designated Employees to include the new classifications as detailed on Attachment B.

(Presenter: Matthew Erickson, County Chief Financial Officer, 387-5423)

### **APPROVED (CONSENT CALENDAR)**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

### **DISCUSSION CALENDAR**

#### **Board of Supervisors**

Action on Consent Calendar - The motions and votes for Consent Calendar items are taken as a single action. Abstentions or recusals for specific Consent Calendar items are recorded on the Fair Statement, which is the official record of votes.

Public Comment: Eric Menendez

#### **Approval of the Consent Agenda**

### **THE CONSENT AGENDA WAS APPROVED**

Motion/Second: Curt Hagman/Joe Baca, Jr.

AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.

ABSENT: Col. Paul Cook (Ret.)

#### **Deferred Items**

No items were deferred for discussion

#### **Community Development and Housing Department**

- 63) Conduct a public hearing to:
    1. Report on the accomplishments and progress toward completing the final year of the 2020-25 Five-Year Consolidated Plan goals.
    2. Obtain comments from residents, service providers, and other stakeholders regarding local housing and community development needs to assist in the development of the 2026-27 Annual Action Plan for the United States Department of Housing and Urban Development.
- (Presenter: Carrie Harmon, Director, 382-3983)

Hearing Opened  
Public Comment: Eric Menendez  
Hearing Closed

**APPROVED**

Motion/Second: Curt Hagman/Joe Baca, Jr.  
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

Land Use Services

- 64) 1. Conduct a public hearing to consider an appeal (PAPL-2025-00003) of the Planning Commission's decision approving Project No. PROJ-2022-00013 consisting of a Conditional Use Permit application to construct and operate a single-axis tracker ground-mounted photovoltaic utility-scale solar facility generating up to 525 megawatts and battery energy storage system up to 525 megawatts on approximately 1,854 acres (27 parcels), with associated gen-tie towers/lines ranging in length from 3-5 miles (39-51.4 miles analyzed) to the point of interconnection at the future Southern California Edison Calcite substation.
- Appellants: Morongo Basin Conservation Association, et al.
  - Applicant: Avantus LLC
  - Community: Lucerne Valley
  - Location: Generally addressed at 33850 Granite Rd., Lucerne Valley, CA 92356
2. Deny the appeal and uphold the Planning Commission's decision approving Project No. PROJ-2022-00013 by taking the following actions:
- a. Certify the Environmental Impact Report (SCH No. 2022080518).
  - b. Adopt the California Environmental Quality Act Findings, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Plan.
  - c. Adopt the findings for approval of the Conditional Use Permit.
  - d. Approve the Conditional Use Permit to construct and operate a single-axis tracker ground-mounted photovoltaic utility-scale solar facility generating up to 525 megawatts and battery energy storage system up to 525 megawatts on approximately 1,854 acres (27 parcels) with associated gen-tie towers/lines ranging in length from 3-5 miles (39-51.4 miles analyzed) to the point of interconnection at the future Southern California Edison Calcite substation, subject to the conditions of approval.
  - e. Direct the Land Use Services Department to file the Notice of Determination in compliance with the California Environmental Quality Act.
- (Presenter: Miguel Figueroa, Director, 387-4431)

Hearing Opened  
Public Comment: David Fick, Janet Johnston, Laraine Turk, Pat Flanagan, Eric Menendez, Ben Pratt, Louie Lopez, David Smith, Karen Smith, Bob Howells, Steve Mills, Katherine Howells, Gregory Temple, Peter Martinez, Thomas Ruiz, Michele Gipson, Isabel Kirschner, Ondine Hollander, Melissa Boyd, Brian Hammer, Neville Slade, Arch McCulloch, Erin Gatlin, Sarah Kennington, Susy Boyd, Bill Lembright, Linda Gomel, Lorrie Steely, Anne Mudge  
Hearing Closed

**APPROVED**

Motion/Second: Curt Hagman/Joe Baca, Jr.  
AYE: Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca Jr.  
ABSENT: Col. Paul Cook (Ret.)

**PUBLIC COMMENT**

In accordance with County Code section 12.0101, any member of the public may address the Board on any matter not on the agenda that is within the subject matter jurisdiction of the Board.

Public Comment: Eric Menendez, Karen Reich, Michele Gipson, Jaimie Fawrup, Daniel DeMeyere, Hayward Jackson, Carlo Alcazar, Jane Hunt-Ruble, Andrea, Arely Cedillo, Maria Leyva, Devon Kilgore

**THE NEXT REGULAR MEETING OF THE BOARD OF SUPERVISORS IS SCHEDULED FOR TUESDAY, FEBRUARY 10, 2026 AT THE COUNTY GOVERNMENT CENTER, 385 NORTH ARROWHEAD AVENUE, SAN BERNARDINO WITH CLOSED SESSION BEGINNING AT 9:00 A.M. AND PUBLIC SESSION BEGINNING AT 10:00 A.M.**

This Fair Statement sets out a summary of the actions taken on each of the items on the agenda for Tuesday, January 27, 2026. The Clerk of the Board is directed to include this Fair Statement with the "Report/Recommendations to the Board of Supervisors of San Bernardino County, California and Record of Action" for said date.